

PADRE ISLES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 25, 2013  
POA OFFICE

BOARD MEMBERS IN ATTENDANCE: Jeff Carlson, Jack Sharlow, Nancy Tressa, Cheri Sperling, and Stan Hulse. Darrell Scanlan and Brent Moore were on vacation.

OTHERS ATTENDING: Nita Smith, Linda Sharlow, John White, Lisa Underbrink and Maybeth Christensen

The meeting was called to order by President Carlson at 5:38 PM.

Nita Smith asked if a No Wake sign could be installed on the south side of the wastewater treatment plant as the boats are speeding in that area. Maybeth is to get another sign installed.

EXECUTIVE COORDINATOR REPORT: The written report is attached. There was additional discussion on the issue of the proposal regarding the purchase of a boat for the Police Department. Two Island patrolmen have put together a proposal to establish a marine patrol unit and are looking for money for the initial purchase of the boat. The Board thought it was a good idea especially since speeding in the canals continues to be a problem. John White indicated that at times the Coast Guard has had patrols primarily in the area of the Yacht Club and aimed at the ski basin area. There were questions about maintenance and manpower which all have to be worked out. Maybeth added that Doug Martz will be doing canal clean-up.

The minutes of the May 28, 2013 meeting were accepted with the one spelling correction.

Jack moved to approve the financial statements, Cheri seconded the motion and the motion passed unanimously.

STANDING COMMITTEES:

ACC: Chair Linda Sharlow reported the full ACC committee did not meet in May. There was a discussion about the messy job sites. She will work on setting up another builders' meeting with an agenda item being keeping the job site clean. The Board would also like to see more detail in Sam's report.

BEAUTIFICATION TRUST: John White reported that we do have a supply of low volume shower and faucet heads and folks are stopping by to pick them up. He has also delivered many to the rental companies and condos on the Island.

OLD BUSINESS:

Parks - Maybeth reported that the City has still not signed the design consultant contract for Billish. She and Brent plan to meet with the designer as soon as the contract has been signed. int

Encantada Culverts – Brent left a message for Maybeth to contact the company doing the work on the wastewater pipes on Whitecap to see if they would bid on the project.

By-laws Amending – Maybeth had not met with John Bell yet.

Shade Structure/Goodrum – Letter has been sent.

Covenants and Fines Committee – should be known as the Compliance Committee. Maybeth asked for assistance in locating “boiler plate” fining systems. It was suggested she also contact the community association group to see if they have anything. Issues to be considered for fines include decks, docks, fences, front yards, and exteriors of homes.

NEW BUSINESS:

Jeff said he would be speaking to the Island Rotary on July 30.

Stan reported on the activities at the Schlitterbahn resort and golf club.

Cheri passed out the home sale information.

Jack moved to adjourn the meeting at 6:50, Stan seconded and the meeting was adjourned.

Respectfully submitted, Maybeth Christensen, Secretary